

BETH C. DRAIN, CA CSR NO. 7152

BEFORE THE
EVALUATION SUBCOMMITTEE OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
ORGANIZED PURSUANT TO THE
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
REGULAR MEETING

LOCATION: ZOOM

DATE: JUNE 11, 2021
9 A.M.

REPORTER: BETH C. DRAIN, CA CSR
CSR. NO. 7152

FILE NO.: 2021-15

BETH C. DRAIN, CA CSR NO. 7152

I N D E X

ITEM DESCRIPTION	PAGE NO.
OPEN SESSION	
1. CALL TO ORDER.	3
2. ROLL CALL.	3
CLOSED SESSION	4
3. DISCUSSION OF PERSONNEL [EVALUATION OF PRESIDENT] (GOVERNMENT CODE SECTION 11126, SUBDIVISION (A); HEALTH & SAFETY CODE SECTION 125290.30(F) (3) (D)).	
OPEN SESSION	
4. PUBLIC COMMENT.	NONE
5. ADJOURNMENT.	5

BETH C. DRAIN, CA CSR NO. 7152

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

JUNE 11, 2021; 9 A.M.

MR. JUELSGAARD: ALL RIGHT. SO I WANT TO CALL THE MEETING OF THE EVALUATION SUBCOMMITTEE TO ORDER. MARIA, WOULD YOU CALL THE ROLL.

MS. BONNEVILLE: DEBORAH DEAS. JUDY GASSON.

DR. GASSON: HERE.

MS. BONNEVILLE: STEVE JUELSGAARD.

MR. JUELSGAARD: HERE.

MS. BONNEVILLE: JONATHAN THOMAS.

CHAIRMAN THOMAS: HERE.

MS. BONNEVILLE: ART TORRES.

MR. TORRES: HERE.

MS. BONNEVILLE: KRISTINA VUORI.

DR. VUORI: HERE.

MS. BONNEVILLE: WE HAVE A QUORUM.

MR. JUELSGAARD: PERFECT. THANKS. THE PURPOSE OF THIS MEETING IS TO DISCUSS THE TWO EVALUATIONS THAT WERE DONE OF MARIA MILLAN, ONE BY HER DIRECT REPORTS AND THE OTHER BY ICOC MEMBERS. SO IS THIS A GOOD TIME TO FLIP INTO THE BREAKOUT ROOM, MARIA?

MS. BONNEVILLE: JAMES HAS TO READ THE OFFICIAL CLOSED SESSION LANGUAGE AND, THEN, YES,

BETH C. DRAIN, CA CSR NO. 7152

1 BREAKOUT ROOM.

2 MR. JUELSGAARD: OF COURSE, WE DO.

3 MR. HARRISON: IT'S ALWAYS MY PLEASURE TO
4 ANNOUNCE THAT THE EVALUATION SUBCOMMITTEE WILL BE
5 CONVENING IN CLOSED SESSION TO DISCUSS THE
6 EVALUATION OF THE PRESIDENT PURSUANT TO GOVERNMENT
7 CODE SECTION 11126 AND HEALTH AND SAFETY CODE
8 SECTION 125290.30. THERE WILL BE A TEST ON THOSE
9 NUMBERS LATER.

10 MR. JUELSGAARD: ALL RIGHT. I'M GOING TO
11 FAIL.

12 MS. BONNEVILLE: I'M GOING TO PUT YOU GUYS
13 IN THE BREAKOUT ROOM RIGHT NOW.

14 (THE MEETING THEN WENT INTO CLOSED
15 SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED. THE
16 MEETING THEN RECONVENED IN OPEN SESSION AND WAS
17 HEARD AS FOLLOWS:)

18 MR. JUELSGAARD: WE'VE COMPLETED OUR
19 DISCUSSION OF MARIA MILLAN'S EVALUATION BOTH BY THE
20 ICOC MEMBERS AND ALSO BY HER DIRECT REPORTS. AND
21 BEFORE WE CLOSE THIS MEETING, ARE THERE ANY COMMENTS
22 FROM THE PUBLIC? I'M GETTING SOME FEEDBACK OR
23 SOMETHING. YOU SEE ANY PUBLIC COMMENT, MARIA?

24 MS. BONNEVILLE: NO, THERE'S NO PUBLIC
25 COMMENT.

BETH C. DRAIN, CA CSR NO. 7152

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. HARRISON: JUST TO CLOSE THE LOOP OF
THE CLOSED SESSION, WE HAVE NOTHING TO REPORT.

MR. JUELSGAARD: RIGHT. WE HAVE NOTHING
TO REPORT. ALL RIGHT. GIVEN THAT WE HAVE THE FINAL
SAY BY JAMES AND THERE'S NO PUBLIC COMMENT, THE
MEETING IS ADJOURNED. I'LL SEE YOU GUYS AT THE NEXT
MEETING.

MS. BONNEVILLE: SEE YOU NEXT FRIDAY.
(THE MEETING WAS THEN CONCLUDED AT 9:35 A.M.)

REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE ZOOM PROCEEDINGS BEFORE THE EVALUATION SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON JUNE 11, 2021, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

BETH C. DRAIN, CSR 7152
133 HENNA COURT
SANDPOINT, IDAHO
(208) 290-354